



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE OF MEETING	July 13, 2015
PERSON PREPARING	Jo-Anne Booth, Recording Secretary

MEMBERS PRESENT

1. Todd Marchand, Vice Chairman	2. Tom Beaudoin (Entered at 5:07 p.m.)
3. Chris Ford	4. Sal Ganci
5. Jay Kelly	6. Also present: John Mehr (Finance Director)
7. Mike Mancini (Director of Facilities for the Bd of Ed)	8. Adam Palmer (Friar Associates)
9. Tyson Burk (O & G Industries, Inc.)	10. Antonietta DiBenedetto (CREC)

MEMBERS ABSENT

1. Bryan Addy, Chairman	2. Peter Parrotta
3. Also absent: Jim Sollmi (Director of Community Development Services)	4.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ford made a motion to approve the Minutes of the June 8, 2015 meeting of the Public Buildings Commission. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Beaudoin made a motion to approve O & G Industries, Inc.'s Change Order No. 00008 for \$13,647.00 as outlined with the multiple Change Orders listed. The motion was seconded by Commissioner Kelly and adopted unanimously by those present.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Kelly made a motion to approve the payment of Friar Associates' invoice in the amount of \$15,875.00. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Beaudoin made a motion to approve the payment of O & G Industries, Inc.'s

Payment Application No. 10 in the amount of \$1,535,870.90. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ford made a motion to approve the payment of Consulting Engineering Services Inc.'s invoice in the amount of \$975. The motion was seconded by Commissioner Beaudoin and adopted unanimously by those present.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Beaudoin made a motion to approve the payment of O & G Industries, Inc.'s Payment Application No. 00002 in the amount of \$37,303.00. The motion was seconded by Commissioner Ford and adopted unanimously by those present.

7th ACTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Ford made a motion to adjourn the meeting at 5:20 p.m. The motion was seconded by Commissioner Ganci and adopted unanimously by those present.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**